

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039722

FILED
Mar 19, 2012
Secretary of State

Entity Name: BDG WORLD HOSPITALITY, LLC

Current Principal Place of Business:

522 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

522 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2435388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA LLAMA, JORGE A SR
522 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA LLAMA, JORGE A SR
Address: 522 MADERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BERMUDEZ, APOLONIA
Address: 522 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE A DE LA LLAMA SR

MGRM

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date